

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
October 15, 2014**

A special meeting of the Council of the City of Lone Tree was held on Wednesday, October 15, 2014, at 6:30 p.m., at the Lone Tree City Council Chambers located at 8527 Lone Tree Parkway, Lone Tree, Colorado 80124.

Attendance

In attendance were:

James D. Gunning, Mayor
Jacqueline Millet, Mayor Pro Tem
Harold Anderson, Council Member
Kim Monson, Council Member
Susan Squyer, Council Member

Also in attendance were:

Seth Hoffman, City Manager
Steve Hebert, Deputy City Manager
Neil Rutledge, City Attorney, White, Bear and Ankele, P.C.
Carolyn White, Special Counsel

Call to Order

Mayor Gunning called the meeting to order at 6:35 p.m., and observed that a quorum was present.

Executive Session

Mayor Gunning announced City Council intends to convene in Executive Session. Neil Rutledge, City Attorney, stated the Executive Session is for a conference with the City Attorney and Special Counsel for the purpose of receiving legal advice on specific legal questions, under C.R.S. Section 24-6-402 (4)(b) regarding RidgeGate Annexation. Council Member Squyer moved, seconded by Council Member Anderson, for City Council to recess and convene in Executive Session for the reasons stated. The motion passed with a vote of 5-0.

Council adjourned to an Executive Session at 6:36 p.m.

The Executive Session was adjourned at 7:41 p.m.

Mayor Gunning reconvened the meeting in Regular Session at 7:41 p.m.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:42 p.m.

Respectfully submitted,

Steve Hebert, Deputy City Manager